The Board of Education of the Corning Community Schools met in regular session on Monday, May 17, 2021. The meeting was called to order at 7:00 p.m. by the President, Gwen Larsen.

Present were:

Not Present:

Howard Anderson Amy Grau Gwen Larsen Scott Shuey James Houck

Present were: Chris Fenster, Superintendent Jodi Lyddon, Board Secretary Anthony Donahoo, High School Principal Allison Thomas, Elementary Principal Brandon Templeton, Dan Ahrens, Samantha Larsen, Adam Timmerman, Becca Wetzel, Ethan James, Andraya Dimmler, Samantha Davies, and Sophia Freshour.

Amy Grau read the mission statement.

APPROVAL OF CONSENT AGENDA

Moved by Anderson seconded by Shuey that the consent agenda be approved. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

BUDGET HEARING

Jodi Lyddon presented the amendment of the current budget for fiscal year 2020-2021.

REPORTS

FBLA . Dan Ahrens, FLBA sponsor and FBLA members - Samantha Larsen, Adam Timmerman, Becca Wetzel, Ethan James, Andraya Dimmler, Samantha Davies, and Sophia Freshour shared their results and information from their FBLA competitions.

Superintendent Fenster reported on new standards for Iowa administrators and ESSER funding and potential projects. Mr. Fenster presented the board members with certificates from IASB for School Board Recognition month.

The administrator reports were reviewed.

RESIGNATIONS

Moved by Shuey seconded by Grau accepting the resignation of Ashley McGinnis as paraeducator. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Shuey seconded by Grau accepting the resignation of Tyler Ogburn as high school assistant wrestling coach. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

NEW HIRES

Moved by Shuey seconded by Grau that the 2021-2022 contract with Jerry Hartman as high school science teacher be approved. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Grau that the 2021-2022 contract with Jennifer Bissell as high school counselor be approved. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

OPEN ENROLLMENT APPLICATIONS

Moved by Anderson seconded by Shuey approving the open enrollment application of a 6th grade student from Creston to Corning. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Shuey seconded by Grau approving the open enrollment application of a 7th grade student from Corning to Lenox. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Shuey seconded by Grau approving the open enrollment application of a 9th grade student from Corning to Iowa Connections Academy. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Shuey seconded by Grau approving the open enrollment application of a 9th grade student from Corning to Iowa Connections Academy. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

BUDGET AMENDMENT

As there were no objectors present, it was moved by Anderson seconded by Shuey that the 2020-2021 budget amendment be approved as presented. Instruction from \$5,025,000 to \$6,000,000, Non-instructional Programs from \$230,000 to \$425,000, and Total Other Expenditures from \$1,330,581 to \$1,750,000. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

AUDIT SERVICES REQUEST FOR PROPOSAL

Moved by Shuey seconded by Anderson approving the audit services proposal from Van Maanen, Sietstra, Meyer and Nikkel, PC for fiscal years ending June 30, 2021, 2022, and 2023. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

TELEPHONE SYSTEM REQUEST FOR PROPOSAL

Moved by Shuey seconded by Anderson approving the phone system proposal from Access Systems with all call capability access included in the proposal. ESSER funding will be used for this expense. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

SECURITY CAMERA BID

Moved by Shuey seconded by Grau approving the bid from Omaha Security Cameras for \$3,953.50 for security cameras at the elementary. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

Moved by Anderson seconded by Grau approving the bid from Omaha Security Cameras for 10,932.00 for security cameras at the high school. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

ESSER funding will be used for the security camera purchases.

2021-2022 FEES

Moved by Shuey seconded by Anderson approving the activity pass fees as presented. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

LIBRARIAN SHARING AGREEMENT

Moved by Shuey seconded by Grau approving the 2021-2022 librarian sharing agreement with Villisca for one more year. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

SUMMER LUNCH PROGRAM

Moved by Anderson seconded by Shuey approving the summer lunch program for 2021. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

AD/PRINCIPAL TO APPROVE OFFICIAL AND ATHLETIC CONTRACTS FOR 2021-2022

Moved by Shuey seconded by Anderson that the Athletic Director or High School Principal has permission to sign all official and athletic contracts for 2021-2022. Voting Yes: Anderson, Grau, Larsen, and Shuey. Voting No: None

ESTES CONSTRUCTION AGREEMENT

Superintendent Fenster reported that Estes Construction had been on site and recommended that a construction agreement was not necessary at this time. Estes Construction will continue to provide services for our building projects.

ADJOURN

Moved by Shuey seconded by Grau that the meeting be adjourned. Voting Yes: Anderson, Grau, Houck, and Larsen. Voting No: None

The meeting adjourned at 8:38 p.m.

President _____

Secretary _____

Approved _____